

**GOVERNMENT OF ANDHRA PRADESH**  
**A B S T R A C T**

Establishment – Department of State Audit - Sri Laveti Sangam Naidu, Senior Auditor, District Audit Officer, Vizianagaram trapped by the ACB, retired from the O/o the District Audit Officer, State Audit(Relief Accounts), Srikakulam on Superannuation on the A.N of 30-05-2009 – Convicted on 10-06-2011 in ACB Court - Punishment of withholding of the Pension and Gratuity in full permanently under Rule-9 of A.P.Revised Pension Rules, 1980 – Orders – Issued.

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**FINANCE (ADMN.II) DEPARTMENT**

**G.O.Ms.No. 184**

**Dated: 12-07-2012**

**Read the following:-**

- Ref:- (1) The Deputy Superintendent of Police, ACB, Vizianagaram, A.P., Spswan Message, dated 05-04-2006.
- (2) Proceedings Rc. No. 234/A3/2006, dated 06-04-2006 and dated 13-06-2006 of the Regional Deputy Director of State Audit, Visakhapatnam.
- (3) Director General, ACB, A.P., Hyderabad Letter Rc.No. 76/RCT-VVZ/2006, dated 18-04-2006, addressed to the Prl. Secretary to Govt., Finance Dept., A.P. Hyderabad..
- (4) Memo. No. 1530/79/A1/Admn.II/ 2005 Finance (Admn.II) Dept., dated 29-05-2006 addressed to the Director of State Audit, A.P., Hyd.
- (5) Director General, ACB., A.P., Hyderabad Letter Rc. No. 76/RCT-VVZ/2006, dated 20-07-2006, addressed to the Prl. Secretary to Govt., Finance Dept., A.P. Hyderabad
- (6) G.O.Ms.No. 242 Finance (Admn.II) Department, dated 21-08-2006.
- (7) Director General, ACB., A.P., Hyderabad Letter Rc. No. 76/RCT-VVZ/2006, dated 03-10-2006, addressed to the. Secretary to Govt., Finance (Admn.II) Dept., A.P. Hyderabad..
- (8) Memo. No. 1530/79/A1/Admn.II/2006 Finance (Admn.II) Dept., Dated 03-12-2007.
- (9) Judgment of the Court of Special Judge for ACB Cases Visakhapatnam, in C,C. No.52/2006. dated 10-06-2011.
- (10) Director General, ACB., A.P., Hyderabad Letter RC.No. 76/RCT-VVZ/2006, dated 16-06-2011 and dated 04-08-2011 addressed to the Prl. Secy., Finance (Admn.II) Dept., A.P. Secretariat, Hyderabad.
- (11) Memo. No. 1530/79/A1/Admn.II/2006, Finance(Admn.II)Dept., dated 22-08-2011
- (12) Director of State Audit, A.P., Hyderabad letter No. 19/L1'/04-11, dated 03-02-2012

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In the reference 3<sup>rd</sup> read above, the Director General, ACB, Hyderabad has reported that on allegations of corruption, Sri Laveti Sangam Naidu, Senior Auditor, Local Fund Audit Department, Vizianagaram was successfully trapped by the ACB on 05-04-2006. On the Preliminary Report of ACB, the individual was kept under suspension vide the Regional Deputy Director of State Audit, Visakhapatnam Proceeding No.234/A3/2006, dated 06-04-2006 w.e.f. 05-04-2006.

2. The Director General, A.C.B., A.P., Hyderabad, in his final report in the reference 5<sup>th</sup> read above, has recommended for Departmental action and for issue of sanction of prosecution orders against Sri Laveti Sangam Naidu, Senior Auditor, Local Fund Audit Department, Vizianagaram. Based on the above, Government was issued sanction of prosecution orders vide G.O.Ms.No. 242 Finance (Admn.II) Department, dt. 21-08-2006.

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3. In the reference 8<sup>th</sup> read above, the individual was reinstated into service, and mentioned that regularization of the suspension period will be decided after final decision is taken in criminal / disciplinary case.

4. In the reference 10<sup>th</sup> read above, the Director General, ACB., A.P., Hyderabad in his letter has stated that the Court of Special Judge for ACB Cases, Visakhapatnam pronounced judgment on 10-06-2011 in C.C. No.52/2006 convicting the Accused Officer. Sri Laveti Sangam Naidu, Senior Auditor, District Audit Office, Vizianagaram. The Judge found that the Accused Officer was guilty under section 248(2) of Cr.P.C. The AO was sentenced to undergo simple imprisonment for one year and also to pay a fine of Rs. 1,000/- and in default of payment of fine to suffer simple imprisonment for 3 months for the offences u/s 7 of P.C. Act. 1988. The AO was further sentence to undergo simple imprisonment for one year and also to pay a fine of Rs. 1,000/- and in default of payment of fine to undergo simple imprisonment for 3 months for the offence punishable Under Section 13(1)(d) of the P.C. Act, 1988 both sentences were ordered to run concurrently.

5. According to Rule 8 of A.P. Revised Pension Rules, 1980 where a pensioner convicted of a serious crime by a court of law, the pension sanctioning authority may, by order in writing by giving notice specifying the proposed action to be taken against him and by calling for his representation.

6. In the reference 11<sup>th</sup> read above, Government has issued show cause notice to the Accused Officer. The Accused Officer in explanation dt.02-12-2011 has reiterated his earlier stand that the eight service Registers along with that of the complainant in the ACB Trap Case, Smt.T.Padmavathamma, Retd. Teacher, were returned to the Municipal Commissioner, Vizianagaram for duly rectifying objections and that the said note and letter were approved by the Audit officer on 31-03-2006 itself. Hence the question of demanding and accepting bribe did not arise. In support of this stand Sri L.Sangam Naidu, Senior Auditor has quoted various judgments.

7. Government after careful examination of the matter, hereby order to impose the punishment of withholding the Pension and Gratuity in full permanently according to the orders issued in G.O.Ms.No.2 General Administration (Ser.C) Department, dt.04-01-1999 read with Rule 9 of A.P. Revised Pension Rules, 1980 for his conviction in C.C.No.52/2006 by the Court of Special Judge for ACB Case, Visakhapatnam by the judgment dated 10-06-2011.

8. The Director of State Audit, A.P., Hyderabad is directed to take further action in the matter accordingly.

9. Copy to this order is available on internet and can be accessed at address <http://www.ap.gov.in.goir>.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr. D. SAMBASIVA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT (FP)**

**To**  
Sri.L.Sangam Naidu, Senior Auditor(Retd.),  
District Audit Officer, State Audit(Relief Accounts),  
Srikakulam(through the Director of Insurance, A.P., Hyderabad).  
The Director of State Audit, A.P., Hyderabad.

Copy to:  
The District Audit Office, State Audit, Srikakulam.  
The Director General, ACB, A.P., Hyderabad.  
The Secretary, A.P.Vigilance Commission, A.P., Secretariat, Hyderabad.  
The Accountant General, A.P., Hyderabad.  
The Director of Treasuries & Accounts, A.P., Hyderabad.  
The District Treasury Office, Srikakulam.  
SF / SCs

//FORWARDED:: BY ORDER //

**SECTION OFFICER**